2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 23, 2008 08:00 AM Secretary of State DOCUMENT # P01000071752 CYBER FIBER OPTICS, INC. Principal Place of Business Mailing Address 1211 ROYAL OAK DR P.O. BOX 869 DUNEDIN, FL 34698 CRYSTAL BEACH, FL 34681 CR2E034 (11/05) 04032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3735542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOE, JOSEPH A DO NOT WRITE 1211 ROYAL OAK DR DUNEDIN, FL 34698 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) U00000917814 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/13/08-80055-013 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. Р MLE NOE, JOSEPH A NAME STREET ADDRESS 1211 ROYAL OAK DR CITY-ST-ZIP DUNEDIN, FL 34698 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-2008

Daytime Phone 4